

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
December 16, 2014 at 6:30 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased residents Carl Albert, Patricia Hradesky and Esther Zipple. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic J. Nogalo, Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of November 18, 2014, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Rich motioned to receive and file the Council Caucus minutes of December 16, 2014, seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

MAYOR'S REPORT: Mayor Hurst reported that the Village was denied Community Development Block Grant (CDBG) funding for assistance in the industrial area, but another opportunity for funding may exist at the end of 2015. He indicated that the Mayor's Court receipts for November were not available, but Council would receive a copy of the court report in their mailbox when it is available.

COUNCIL COMMENTS: Councilwoman Brenner-Miller commented on the success of the Santa Delivery on December 14<sup>th</sup>.

LEGISLATION:

Ordinance No. 2014-11, an Ordinance adding Chapter 1272 to the Village Codified Ordinances creating a "Mixed Use Development District" in the Village, and declaring an emergency, was motioned to be tabled by Councilwoman Brenner-Miller, seconded by Councilman Rich, and six ayes approved. Councilman Hurst added that this legislation would be tabled until the first Council meeting in January.

Ordinance No. 2014-12, an Ordinance amending Chapter 1294 of the Village Codified Ordinances to include conditional uses in a "Mixed Use Development District," and declaring an emergency, was motioned to be tabled by Councilman Kolograf, seconded by Councilwoman Terlosky, and six ayes approved.

Ordinance No. 2014-14, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2014 and ending December 31, 2014, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned to approve Ordinance No. 2014-14, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Ordinance No. 2014-15, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2015 and ending December 31, 2015, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville and six ayes approved. Councilman Rich motioned to approve Ordinance No. 2014-15, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Ordinance No. 2014-16, an Ordinance repealing and replacing Codified Ordinance 890.08, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Rich, and six ayes approved. Councilwoman Terlosky motioned to approve Ordinance No. 2014-16, seconded by Councilman Rich, and six ayes approved.

Councilwoman Brenner-Miller motioned to amend Ordinance No. 2014-17 to make it effective January 1, 2015, seconded by Councilman Linville, and six ayes approved.

Ordinance No. 2014-17, an Ordinance repealing and replacing Chapter 260 of the Codified Ordinances of the Village of Walton Hills titled "Employees Generally," making the same effective January 1, 2015 as hereinafter indicated, and declaring an emergency, was introduced for suspension as amended by Councilwoman Brenner-Miller, seconded by Councilman Linville and six ayes approved. Councilwoman Brenner-Miller motioned to adopt Ordinance No. 2014-17 as amended, seconded by Councilman Linville, and six ayes approved. Because of the confusion that took place involving the motions that were made, Mr. Melling asked Council if there were any questions with regard to any of the votes being accepted as part of the permanent record; there were none.

Resolution No. 2014-43, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with AlwaysCare for dental insurance coverage for all eligible Village employees, effective January 1, 2015 through December 31, 2015, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Kolograf motioned to approve Resolution No. 2014-43, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2014-44, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with AlwaysCare for vision insurance coverage for all eligible Village employees, effective January 1, 2015 through December 31, 2015, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilman Rich, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2014-44, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2014-45, a Resolution authorizing the Mayor and the Fiscal Officer to enter into an agreement to pay the Bedford School Board certain funds that are due under the Enterprise Zone Agreement between the Village and Homeworks, Inc. DBA Arhaus Furniture, for tax years 2005 through 2013, and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Linville, and six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2014-45, seconded by Councilman Linville and six ayes approved.

Resolution No. 2014-46, a Resolution of commendation to the Bedford Bearcat Varsity Football team on their outstanding season, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2014-46, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2014-47, a Resolution authorizing the Mayor to enter into an agreement to transfer certain land owned by the Village, and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Linville. Mr. Melling explained that the Village has no money invested in the acquisition of this parcel, which is of no value to the Village, and the purchaser must meet certain contingencies before the transfer can take place. Vote taken, six ayes approved. Councilman Spitznagel motioned to adopt Resolution No. 2014-47, seconded by Councilman Linville, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Mayor Hurst reported that there were 62 Santa Delivery stops this year. He explained that due to an incorrect time published for this event, information will no longer be posted in the Village Hall lobby but will be available on the Village website. He briefly discussed some business expansion possibilities and indicated that eight companies had taken out CDBG applications to beautify their properties. He indicated that there may be a need for a special Council meeting after Christmas and asked that five Council members make themselves available for that meeting. A discussion on the Village's salt supply took place. Councilman Spitznagel asked if the denial of the Village's request for CDBG funding would adversely affect requests made by Village businesses; Mayor Hurst explained that it is totally separate funding.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilwoman Terlosky, and six ayes approved. The meeting adjourned at 7:01 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vic J. Nogalo". The signature is written in a cursive, flowing style.

Vic J. Nogalo